

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 08, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MARTHA FLORES REGARDING SECURITY AT A WEDDING IN SPANISH FORK ON SUNDAY, MAY 6, 2018 FROM 6:00 P.M. TO 8:00 P.M.
2. DECLARE AS SURPLUS TWO (2) DIGIPOINT SERVERS TO BE DISPOSED OF BY RETURN TO VENDOR
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT TO CONTINUE FUNDING TRAINING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
4. APPROVE CHRISTMAS ESTATES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2015-51 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE TUBERCULOSIS PREVENTION AND CONTRACT GRANT
6. APPROVE OR DENY A REQUEST FROM SAM'S CLUB FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON MAY 21, 2018, PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY
7. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN THREE (3) EASEMENTS FOR THE CENTRAL UTAH WATER CONSERVANCY DISTRICT ALONG POWERHOUSE ROAD FOR THE INSTALLATION OF A PIPELINE
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF ELK RIDGE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF WOODLAND HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20404, DATED MAY 2, 2018
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
12. ADOPT A RESOLUTION OF REAPPOINTMENT OF DAN SNYDER, GARY ROGERS, AND JIM O'BRIEN TO THE UTAH COUNTY INSPECTION AND MAINTENANCE APPEAL BOARD
13. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 8, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD A FULL-TIME, CAREER SERVICE CASE MANAGER I POSITION TO, AND DELETE A FULL-TIME, CAREER SERVICE COUNSELOR AIDE POSITION FROM, THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT[STAFFING ACCOUNT NO. 210-43350: ADDING JOB CODE 5039, DELETING JOB CODE 5040]

- Merritt Fullmer, Human Resource Management -
2. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD A FULL-TIME, CAREER SERVICE SECURITY ELECTRONIC SPECIALIST I POSITION TO, AND DELETE A FULL-TIME, CAREER SERVICE FACILITIES MAINTENANCE SPECIALIST POSITION FROM, THE PROPERTY MANAGEMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT [STAFFING ACCOUNT NO. 630-44630: ADDING JOB CODE 3100, DELETING JOB CODE 7002]

- Merritt Fullmer, Human Resource Management -
3. APPROVE AND AUTHORIZE MEMBERSHIP APPLICATION AND AGREEMENT FOR MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) TO RECEIVE PHARMACY AND OTHER RELATED DISCOUNTS ON MEDICAL SUPPLIES FOR THE UTAH COUNTY JAIL

- Dale Bench, Utah County Sheriff's Office -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

- David H. Shawcroft, Deputy Attorney -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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